

NOVEMBER 14, 2000

The Board of County Commissioners, Manatee County, Florida, convened as the Manatee County Civic Center Authority in REGULAR SESSION in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, Tuesday, November 14, 2000, at 9:26 a.m.

Present were Commissioners:

Gwendolyn Y. Brown, Chairman  
Jonathan Bruce, First Vice-Chairman  
George L. Harris, Second Vice-Chairman  
Joe McClash, Third Vice-Chairman  
Stan Stephens  
Patricia M. Glass  
Amy Stein

Also present were:

Ernie Padgett, County Administrator  
Tedd Williams, Jr., County Attorney  
Susan G. Romine, Board Records Supervisor,  
representing R. B. Shore, Clerk of Circuit Court

The meeting was called to order by Mr. Bruce, First Vice-Chairman.

CONSENT AGENDA

Upon motion by Mr. McClash and second by Mrs. Stein, the Consent Agenda dated November 14, 2000, was approved 7 to 0. Items APPROVED:

MINUTES

June 6, August 15 and 22, and September 5, 2000.

POLICIES AND RATES

**R-00-86** A RESOLUTION OF THE MANATEE COUNTY CIVIC CENTER AUTHORITY ESTABLISHING POLICIES AND A RENTAL AND PRICING SCHEDULE FOR THE OPERATION OF CIVIC CENTER AUTHORITY FACILITIES, INCLUDING THE MANATEE CONVENTION AND CIVIC CENTER AND THE CROSLY MUSEUM OF THE ENTREPRENEUR; PROVIDING FOR THE DELEGATION OF AUTHORITY TO ENTER INTO CERTAIN CONTRACTS; RESCINDING PRIOR RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE. RECORD S9-1853

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:

  
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Clerk

  
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Chairman

Adj: 9:27 a.m.

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Minutes Approved: 2/20/01

